

PORT OF NEWPORT COMMISSION EXECUTIVE SESSION & SPECIAL MEETING AGENDA

Monday, April 24, 2017, 12:00 noon
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

I. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(e) – DELIBERATIONS TO NEGOTIATE REAL PROPERTY TRANSACTIONS. *No decisions will be made in Executive Session.*

Special Meeting to convene immediately following Executive Session.

- I. Call to Order
- II. International Terminal Shipping Facility Update
 - A. Agreement with USDOT for TIGER grant
 - B. Resolution Accepting State of Oregon IFA loan
 - C. Agreement with Silvan Forestry for capital contribution
 - D. Lease with Teevin Bros. for 9-acre parcel
 - E. Agreement with Rondys for property management
 - F. Scope of Work and Contract with Stuntzner Engineering for engineering/project management services
- III. Public Comment
- IV. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

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